

COUNTY BOARD AGENDA

8th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, August 24, 2004 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation by Airport Commission Chair Ray Perry and Airport Manager Keith Markano on the 2003 Annual Report of the Waukesha County Airport.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-027: Amend the Text of the Town of Mukwonago Zoning Ordinance to Create Section 2.02(69A) and Repeal and Recreate Section 14 as It Relates to the R-3 Zoning District (ZT-1533)

Ordinance 159-O-042: Retzer Nature Center Planetarium Lease Agreement

Ordinance 159-O-043: Department of Parks and Land Use to Request and Accept State of Wisconsin Department of Natural Resources Gypsy Moth Suppression Program

Ordinance 149-O-044: Appropriate Expenditure Authority to Fund a Land Information Division Fixed Asset Purchase

Public Works Committee

Ordinance 159-O-045: Amend 2004 Budget to Remove Restriction on Release of Funds to the Wisconsin River Rail Transit Commission (WRRTC)

Executive Committee

Appointment 159-A-012: of Gary Goodchild to the Park and Planning Commission

Appointment 159-A-013: of Walter Schmidt to the County Zoning Board of Adjustment

Appointment 159-A-014: of James A. Ward to the County Zoning Board of Adjustment

Appointment 159-A-015: of Carroll M. Siefert to the Waukesha Housing Authority

ADJOURN MEETING

MOTION: To adjourn to Tuesday, September 21, 2004 at 9:00 a.m. or at the call of the County Board Chair.